



*Companies House*  
— for the record —

**SH01** (ef)

**Return of Allotment of Shares**



X28B8UHC

*Company Name:* RAMBLER METALS AND MINING PLC

*Company Number:* 05101822

*Received for filing in Electronic Format on the:* 13/05/2013

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*Shares Allotted (including bonus shares)*

*Date or period during which  
shares are allotted*

*From*  
24/10/2012

**Class of shares** ORDINARY

*Number allotted* 39000

*Nominal value of  
each share* 0.01

*Currency* GBP

*Amount paid* 0.236614

*Amount unpaid* 0

*No shares allotted other than for cash*

## Statement of Capital (Share Capital)

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|                        |                 |                                |                  |
|------------------------|-----------------|--------------------------------|------------------|
| <b>Class of shares</b> | <b>ORDINARY</b> | <i>Number allotted</i>         | <b>142399240</b> |
|                        |                 | <i>Aggregate nominal value</i> | <b>1423992.4</b> |
| <i>Currency</i>        | <b>GBP</b>      | <i>Amount paid per share</i>   | <b>0.01</b>      |
|                        |                 | <i>Amount unpaid per share</i> | <b>0</b>         |

*Prescribed particulars*

**EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES**

## Statement of Capital (Totals)

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|                 |     |  |           |
|-----------------|-----|--|-----------|
| <i>Currency</i> | GBP | <i>Total number<br/>of shares</i>        | 142399240 |
|                 |     | <i>Total aggregate<br/>nominal value</i> | 1423992.4 |

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### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

Director, Secretary, Person Authorised, Administrator, Administrative Receiver, Receiver, Receiver Manager, CIC Manager.